

TO: Board of Trustees
FROM: Jeff Wright, Administrator
C: Fiscal Officer
DATE: August 14, 2023
RE: Work Session Agenda 7:00pm
PLACE: Trustee Meeting Room

- I. Call to Order** Chairperson Tracy
- II. Pledge of Allegiance** Chairperson Tracy
- III. Roll Call** Mr. Ferry
- IV. Work Session Agenda**

Agenda Item # 1 - Personnel – Mr. Wright will present personnel actions.

Agenda Item #2 - Business 28 MOU – Mr. Wright will present an updated MOU with Clermont County for the Business 28 project.

Agenda Item #3 - Trailside Park Sign Replacement – Mr. Wright will present information on an electric message board update at Trailside Park.

Agenda Item #4 – Zoning Case #589 – Mr. Elliff will present a request to set a hearing date for Zoning Case #589, Redwood USA, rezoning from “B-2” and “T” to “R-3”/”PUD”.

Agenda Item #5 – Nuisance Case Preview – Mr. Elliff will present information on two nuisance cases.

Agenda Item #6 – Deerfield Road/Woodville Pike Intersection – Mr. Wright will present information on the proposed roundabout at this location.

Agenda Item #7 – Taser Presentation – Chief Mills will give a presentation on the use of tasers.

Agenda Item #8 – Service Department Updates – Mr. Musselman will present updates on several projects.

Other Agenda Items Not Listed / FYI / Upcoming -

Public Comment:

Executive Session:

- (1) Make a motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) to consider the compensation of a public employee and
- (2) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting

requests for economic development assistance that involves public infrastructure improvements and that it is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to Section 121.22(G)(8) of the Ohio Revised Code.